EIGHTY-SEVENTH GENERAL ASSEMBLY 2018 REGULAR SESSION DAILY HOUSE CLIP SHEET February 28, 2018

Clip Sheet Summary

Displays all amendments, fiscal notes, and conference committee reports for previous day.

Bill	Amendment	Action	Sponsor
HJR 2009	<u>H-8138</u>	Filed	HUNTER of Polk
<u>HF 2130</u>	<u>H-8137</u>	Filed	KOESTER of Polk
HF 2321	<u>H-8139</u>	Filed	HANUSA of Pottawattamie
HF 2405	<u>H-8140</u>	Filed	WESSEL-KROESCHELL of Story
HF 2406	<u>H-8135</u>	Filed	DOLECHECK of Ringgold
HF 2423	<u>H-8141</u>	Filed	NUNN of Polk
<u>SF 2131</u>	<u>H-8132</u>	Filed	MASCHER of Johnson
<u>SF 2131</u>	<u>H-8133</u>	Filed	WINCKLER of Scott
<u>SF 2131</u>	<u>H-8134</u>	Filed	R. SMITH of Black Hawk
<u>SF 2131</u>	<u>H-8136</u>	Filed	STAED of Linn

Fiscal Notes

HF 2406 — School Operational Sharing Incentives for Social Workers (LSB5622HZ)

<u>HF 2456</u> — <u>Mental Health, Complex Service Needs Workgroup Report</u> (LSB6024HV)

- 1 Amend House Joint Resolution 2009 as follows:
- By striking everything after the resolving clause and
- 3 inserting:
- 4 <Section 1. The following amendment to the Constitution of
- 5 the State of Iowa is proposed:
- 6 Article I of the Constitution of the State of Iowa is amended
- 7 by adding the following new sections:
- 8 Right to automatic voter registration. SEC. 1A. The people
- 9 shall have the right to automatic voter registration.
- 10 Right to early voting. SEC. 1B. The people shall have the
- 11 right to vote early in person at least forty days prior to an
- 12 election.
- 13 Right to vote identification card requirement
- 14 prohibited. SEC. 1C. A person shall not be denied the
- 15 right to vote based upon the person's lack of presenting an
- 16 identification card.
- 17 Felon right to vote. SEC. 1D. A person convicted of a
- 18 felony shall not be denied the right to vote after discharge
- 19 of the felony sentence.
- 20 Election day holiday paid time off. SEC. 1E. The
- 21 people shall have a legal public holiday throughout the state
- 22 on the first Tuesday after the first Monday in November of each
- 23 even-numbered year or be provided sufficient time off from
- 24 employment to cast a vote on the first Tuesday after the first
- 25 Monday in November of each even-numbered year.
- 26 Absentee ballot. SEC. 1F. The people shall have the right
- 27 to an absentee ballot without fault.
- 28 Polling place accessibility. SEC. 1G. The polling place
- 29 for elections shall be compliant with laws providing access to
- 30 persons with disabilities as enacted by the federal or state
- 31 government.
- 32 Same day register to vote. SEC. 1H. The people shall have
- 33 the right to register to vote on the same day of any election.
- 34 Redistricting. SEC. 11. The people shall have the
- 35 right to fair and independently apportioned senatorial and

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- 1 representative districts.
- 2 Efficient and accessible voting system. SEC. 1J. The people
- 3 shall have the right to an efficient and accessible voting
- 4 system.
- 5 Portable voting registration. SEC. 1K. The people shall
- 6 have a right to portable voting registration.
- 7 Voting by mail. SEC. 1L. The people shall have the right to
- 8 vote by mail in each election.
- 9 Sec. 2. REFERRAL AND PUBLICATION. The foregoing proposed
- 10 amendment to the Constitution of the State of Iowa is referred
- 11 to the general assembly to be chosen at the next general
- 12 election for members of the general assembly, and the secretary
- 13 of state is directed to cause the proposed amendment to be
- 14 published for three consecutive months previous to the date of
- 15 that election as provided by law.>
- 16 2. Title page, by striking line 3 and inserting <vote.>

By HUNTER of Polk

H-8138 FILED FEBRUARY 27, 2018

- 1 Amend House File 2130 as follows:
- Page 2, by striking lines 26 through 29 and inserting
- 3 <The request for notice shall state the name, electronic mail
- 4 address, and post office address of the requester, and the
- 5 name of the requester's attorney, if any, and the reason the
- 6 requester is an interested person in the proceeding. The
- 7 request for notice shall provide the requester's post office
- 8 address, and if available, the requester's electronic mail
- 9 address and telephone number. The request for notice shall
- 10 also provide the requester's attorney's post office address,
- 11 electronic mail address, and telephone number.>
- 12 2. Page 3, by striking line 34 and inserting <and if</p>
- 13 available, telephone number and electronic mail address,
- 14 describing>

By KOESTER of Polk

H-8137 FILED FEBRUARY 27, 2018

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- 1 Amend House File 2321 as follows:
- Page 1, by striking lines 4 through 6.
- 3 2. Page 1, line 7, after <A> by inserting <current or 4 prospective>
- 5 3. Page 1, line 8, after <development> by inserting <who
- 6 will have access to federal tax information>
- 7 4. Page 1, line 11, after <years> by inserting <if such
- 8 a check is required pursuant to guidance from the federal
- 9 internal revenue service>

By HANUSA of Pottawattamie

H-8139 FILED FEBRUARY 27, 2018

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- 1 Amend the amendment, H-8114, to House File 2405 as follows:
- 2 l. Page 1, by striking lines 8 through 12 and inserting:
- 3 <<b. A civil action for damages for the intentional</p>
- 4 failure of a physician to comply with the duty imposed by
- 5 licensure pursuant to chapter 148 to provide a patient with
- 6 all information reasonably necessary to make decisions about
- 7 a pregnancy.>>

By WESSEL-KROESCHELL of Story

H-8140 FILED FEBRUARY 27, 2018

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- 1 Amend House File 2406 as follows:
- 2 l. Page l, by striking line 21 and inserting <a master</p>
- 3 social worker or an independent social worker licensed under
- 4 chapters 147 and 154C, or a>
- 5 2. Title page, line 2, after <for> by inserting <certain>

By DOLECHECK of Ringgold

H-8135 FILED FEBRUARY 27, 2018

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- 1 Amend House File 2423 as follows:
- 2 l. Page l, by striking lines 7 and 8 and inserting <secure</p>
- 3 internet connection, or other secure electronic contact method
- 4 designated by the consumer reporting agency. The consumer
- 5 must>
- 6 2. Page 1, by striking lines 22 through 25 and inserting
- 7 <on a nationwide basis, the consumer reporting agency shall
- 8 identify, to the best of its knowledge, any other consumer
- 9 reporting agency that compiles and maintains files on consumers
- 10 on a nationwide basis and inform consumers of appropriate
- 11 contact information that would permit the consumer to place,
- 12 lift, or remove a security freeze from such other consumer
- 13 reporting agency.>
- 3. Page 2, by striking lines 2 through 4 and inserting
- 15 < facsimile transmissions, the secure internet connection, or
- 16 other secure electronic media contact method designated by the
- 17 consumer reporting agency. The consumer reporting agency shall
- 18 comply with>
- 19 4. Page 2, by striking lines 8 through 10 and inserting
- 20 <agency through facsimile, the secure internet, connection or
- 21 other secure electronic contact method chosen designated by the
- 22 consumer reporting agency, or the use of>
- 23 5. Page 5, after line 23 by inserting:
- 24 <Sec. . EFFECTIVE DATE. The following take effect
- 25 January 1, 2019:
- 26 1. The section of this Act amending section 714G.2.
- 27 2. The section of this Act amending section 714G.3,
- 28 subsection 1.
- 29 3. The section of this Act amending section 714G.4,
- 30 unnumbered paragraph 1.>
- 32 and including effective date provisions>
- 33 7. By renumbering as necessary.

By NUNN of Polk

H-8141 (Continued)

H-8141 FILED FEBRUARY 27, 2018

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- 1 Amend the amendment, H-8120, to Senate File 2131, as
- 2 amended, passed, and reprinted by the Senate, as follows:
- 3 1. Page 1, line 7, after <colleges> by inserting <,</p>
- 4 accredited private institutions as defined in section 261.9,
- 5 institutions of higher learning under the control of the state
- 6 board of regents,>

By MASCHER of Johnson

H-8132 FILED FEBRUARY 27, 2018

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- 1 Amend the amendment, H-8120, to Senate File 2131, as
- 2 amended, passed, and reprinted by the Senate, as follows:
- 3 1. Page 1, before line 3 by inserting:
- 4 < . Page 1, line 29, after <school.> by inserting <The
- 5 department shall provide to a student who enrolls in the
- 6 initiative and is receiving private instruction under chapter
- 7 299A, as described in subsection 1, notice of the available
- 8 options for online coursework, including but not limited
- 9 to the availability of online coursework from the school
- 10 district of residence, the home school assistance program, dual
- 11 enrollment, area education agencies including blended learning,
- 12 district-to-community college sharing and concurrent enrollment
- 13 programs, and community college independent study.>>
- 3. By renumbering as necessary.

By WINCKLER of Scott

H-8133 FILED FEBRUARY 27, 2018

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- 1 Amend the amendment, H-8129, to Senate File 2131, as
- 2 amended, passed, and reprinted by the Senate, as follows:
- 3 1. Page 3, line 1, by striking <<coursework.>> and inserting
- 4 <<coursework.>>
- 5 2. Page 1, line 6, after <1> by inserting <during the
- 6 time period in which the student is being provided initiative
- 7 coursework under this section>

By R. SMITH of Black Hawk

H-8134 FILED FEBRUARY 27, 2018

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- 1 Amend the amendment, H-8113, to Senate File 2131, as
- 2 amended, passed, and reprinted by the Senate, as follows:
- 3 l. Page l, before line 5 by inserting:
- 4 <DIVISION
- 5 EXTREME RISK PROTECTIVE ORDER FIREARMS
- 6 Sec. . Section 664A.1, subsection 2, Code 2018, is
- 7 amended to read as follows:
- 8 2. a. "Protective order" means a protective order issued
- 9 pursuant to chapter 232, a court order or court-approved
- 10 consent agreement entered pursuant to this chapter or chapter
- 11 235F, a court order or court-approved consent agreement entered
- 12 pursuant to chapter 236 or 236A, including a valid foreign
- 13 protective order under section 236.19, subsection 3, or section
- 14 236A.19, subsection 3, a temporary or permanent protective
- 15 order or order to vacate the homestead under chapter 598, or an
- 16 order that establishes conditions of release or is a protective
- 17 order or sentencing order in a criminal prosecution arising
- 18 from a domestic abuse assault under section 708.2A, or a civil
- 19 injunction issued pursuant to section 915.22.
- 20 b. "Protective order" does not include a protective order
- 21 issued pursuant to chapter 664B.
- 22 Sec. . NEW SECTION. 664B.1 Definitions.
- 23 As used in this chapter unless the context otherwise
- 24 requires:
- 25 1. "Affidavit" means a written declaration or statement of
- 26 fact made under oath, or legally sufficient affirmation, before
- 27 any person authorized to administer oaths within or without the
- 28 state.
- 29 2. "Family member" means a spouse, person cohabiting, a
- 30 parent, or other person related by consanguinity or affinity.
- 31 3. "Firearm" includes ammunition and any offensive weapon.
- 32 4. "Intimate relationship" means the same as defined in
- 33 section 235E.1.
- 34 5. "Plaintiff" means a family member, a person with whom the
- 35 respondent is having an intimate relationship with, or a peace

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- 1 officer who files a petition under this chapter.
- 2 6. "Possession" includes ownership, custody, or control.
- 3 7. "Respondent" means a person against whom a protective
- 4 order is filed under this chapter.
- 5 Sec. . NEW SECTION. 664B.2 Extreme risk protective order
- 6 petition.
- 7 l. A plaintiff may file a petition in the district court
- 8 requesting an extreme risk protective order. Venue shall lie
- 9 in the county where either party resides. The petition shall
- 10 contain all of the following:
- ll a. Name of the plaintiff and the name and address of the
- 12 plaintiff's attorney, if any. If the plaintiff is proceeding
- 13 pro se, the petition shall state a mailing address for the
- 14 plaintiff. A mailing address may be provided by the plaintiff
- 15 pursuant to section 664B.6.
- 16 b. A statement of facts alleging the respondent presents
- 17 a significant danger to the respondent's self or others by
- 18 possessing, shipping, transporting, or receiving firearms
- 19 accompanied by an affidavit stating the specific statements,
- 20 actions, or facts that give rise to the reasons the respondent
- 21 presents a significant danger to the respondent's self or
- 22 others by possessing, shipping, transporting, or receiving
- 23 firearms.
- 24 c. The location, type, and number of firearms the plaintiff
- 25 believes are possessed by the respondent.
- 26 d. Whether the respondent is subject to a current protective
- 27 order or a no-contact order.
- 28 e. Whether any legal proceeding is pending between the
- 29 plaintiff and respondent, and if so, the nature of the legal
- 30 proceeding.
- 31 f. Desired relief, including a request for temporary or
- 32 emergency orders.
- 33 2. The filing fee and court costs for an extreme risk
- 34 protective order shall be waived for the plaintiff.
- 35 3. The clerk of the district court, the sheriff of any

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- 1 county in this state, or any peace officer, or corrections
 2 officer shall perform their duties relating to service of
 3 process without charge to the plaintiff. When an order for
 4 an extreme risk protective is entered by the court, the court
- 5 may direct the respondent to pay to the clerk of court the
- 6 fees for the filing of the petition and reasonable costs of
- 7 service of process if the court determines the respondent has
- 8 the ability to pay the plaintiff's fees and costs. In lieu of
- 9 personal service of a protective order issued pursuant to this
- 10 section, the sheriff of any county in this state, and other law
- 11 enforcement and corrections officers may serve a respondent
- 12 with a short-form notification pursuant to section 664B.3.
- 13 Sec. . NEW SECTION. 664B.3 Short-form notification.
- 14 l. In lieu of personal service of an extreme risk protective
- 15 order or an emergency extreme risk protective order on a
- 16 respondent whose firearms are to be surrendered by such an
- 17 order, a sheriff of any county in this state or any peace
- 18 officer or corrections officer in this state may serve the
- 19 respondent with a short-form notification pursuant to this
- 20 section to effectuate service of an unserved order.
- 21 2. Service of a short-form notification under this section
- 22 shall be allowed during traffic stops and other contacts with
- 23 the respondent by a sheriff, peace officer, or corrections
- 24 officer in this state in the course of performing official
- 25 duties. The respondent may be detained for a reasonable period
- 26 of time to complete the short-form notification process.
- When the short-form notification process is complete,
- 28 the sheriff, peace officer, or corrections officer serving the
- 29 notification shall file a copy of the notification with the
- 30 clerk of the district court. The filing shall indicate the
- 31 date and time the notification was served on the respondent.
- 32 4. The short-form notification shall be on a form
- 33 prescribed by the state court administrator. The state court
- 34 administrator shall prescribe rules relating to the content
- 35 and distribution of the form to appropriate law enforcement

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- 1 agencies in this state. The form shall include but not be
- 2 limited to all of the following statements:
- 3 a. The respondent shall immediately surrender all firearms
- 4 in the respondent's possession and any permit to carry weapons
- 5 or permit to acquire in the possession of the respondent.
- 6 b. The respondent is responsible for obtaining a full copy
- 7 of the extreme risk protective order or emergency extreme risk
- 8 protective order from the county sheriff of the county in which
- 9 the order was entered or from the clerk of the district court.
- 10 c. The terms and conditions of the extreme risk protective
- 11 order or emergency extreme risk protective order are
- 12 enforceable, and the respondent is subject to arrest for
- 13 violating the protective order.
- 14 Sec. . NEW SECTION. 664B.4 Plaintiffs proceeding pro se
- 15 provision of forms and assistance.
- 16 l. The department of justice shall prescribe standard forms
- 17 to be used by a plaintiff proceeding pro se when filing a
- 18 petition under this chapter. The standard forms shall include
- 19 language in fourteen point boldface type. Standard forms
- 20 prescribed by the department shall be the exclusive forms used
- 21 by a plaintiff proceeding pro se, and may be used by other
- 22 plaintiffs. The department shall distribute the forms to the
- 23 clerks of the district courts.
- 24 2. The clerk of the district court shall furnish the
- 25 required forms to plaintiffs seeking an extreme risk protective
- 26 order through pro se proceedings pursuant to this chapter.
- 27 Sec. . NEW SECTION. 664B.5 Assistance by county
- 28 attorney.
- 29 A county attorney's office may provide assistance to a
- 30 plaintiff wishing to initiate proceedings pursuant to this
- 31 chapter or to a plaintiff at any stage of a proceeding under
- 32 this chapter, if the plaintiff does not have sufficient funds
- 33 to pay for legal assistance and if the assistance does not
- 34 create a conflict of interest for the county attorney's office.
- 35 The assistance provided may include, but is not limited to,

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- 1 assistance in obtaining or completing forms, filing a petition
- 2 or other necessary pleading, presenting evidence to the court,
- 3 and enforcing the orders of the court entered pursuant to this
- 4 chapter. Providing assistance pursuant to this section shall
- 5 not be considered the private practice of law for the purposes
- 6 of section 331.752.
- 7 Sec. . NEW SECTION. 664B.6 Plaintiff's address —
- 8 confidentiality of records.
- 9 1. A plaintiff may use any of the following addresses as a
- 10 mailing address for purposes of filing a petition under this
- 11 chapter:
- 12 a. The mailing address of a shelter or other agency.
- 13 b. A public or private post office box.
- 14 c. Any other mailing address, with the permission of the
- 15 resident of that address.
- 2. A plaintiff shall report any change of address, whether
- 17 designated according to subsection 1 or otherwise, to the clerk
- 18 of the district court no more than five days after the previous
- 19 address on record becomes invalid.
- 20 3. The entire file or a portion of the file under this
- 21 chapter shall be sealed by the clerk of the district court as
- 22 ordered by the court to protect the privacy interest or safety
- 23 of any person.
- 4. Notwithstanding subsection 3, court orders shall remain
- 25 public records, although the court may order that address and
- 26 location information be redacted from the public records.
- 27 Sec. ___. <u>NEW SECTION</u>. **664B.7 Hearing**.
- 28 1. Not less than five and not more than fifteen days after
- 29 commencing a proceeding and upon notice to the other party,
- 30 a hearing shall be held at which the plaintiff must prove by
- 31 a preponderance of the evidence that the respondent presents
- 32 a significant danger to the respondent's self or others by
- 33 possessing, shipping, transporting, or receiving firearms.
- 34 2. Upon hearing, if the court finds by a preponderance of
- 35 the evidence that the respondent poses a significant danger

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- 1 to the respondent's self or others by possessing, shipping,
- 2 transporting, or receiving firearms, the court shall issue an
- 3 extreme risk protective order for a period of one year.
- 4 3. In determining whether grounds for an extreme risk
- 5 protective order exist, the court may consider any relevant
- 6 evidence including but not limited to the following:
- 7 a. A recent act or threat of violence by the respondent
- 8 against the respondent's self or others, and whether such
- 9 violence or threat involves a firearm.
- 10 b. A pattern of acts or threats of violence against the
- 11 respondent's self or others within the preceding twelve months
- 12 of the filing of the petition.
- 13 c. Any serious mental impairment of the respondent.
- 14 d. Any violation of a no-contact order issued for violations
- 15 or alleged violations of sections 708.2A, 708.7, 708.11, 709.2,
- 16 709.3, and 709.4, and any other public offense for which there
- 17 is a victim.
- 18 e. Any violation of a protective order issued in a civil
- 19 proceeding under chapter 232, 235F, 236, 236A, 598, or 915.
- 20 f. The issuance of a previous extreme risk protective order
- 21 against the respondent under this chapter.
- 22 g. A violation of a previous extreme risk protective order
- 23 issued against the respondent under this chapter.
- 24 h. A conviction of the respondent for a crime that
- 25 constitutes domestic abuse assault in violation of section
- 26 708.2A.
- 27 i. The possession of or access to a firearm, or the intent
- 28 to possess a firearm by the respondent.
- j. The unlawful or reckless use, display, or brandishing of
- 30 a firearm by the respondent.
- 31 k. Any history of use, attempted use, or threatened use of
- 32 physical force by the respondent against another person, or the
- 33 respondent's history of stalking or harassing another person.
- 34 1. Any prior arrest of the respondent for a felony offense
- 35 or violent crime.

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- 1 m. Evidence of abuse of a controlled substance or alcohol
- 2 by the respondent.
- 3 n. Evidence of recent acquisition of a firearm by the
- 4 respondent.
- 5 4. The court may:
- 6 a. Examine under oath the plaintiff, the respondent, and
- 7 any witnesses that the plaintiff or respondent produces, or
- 8 in lieu of examination, consider affidavits of the plaintiff,
- 9 the respondent, or any witnesses the plaintiff or respondent
- 10 produces.
- 11 b. Ensure that a reasonable search has been conducted for
- 12 criminal history records relating to the respondent.
- 5. During the hearing, the court may order a substance abuse
- 14 evaluation.
- 15 6. An extreme risk protective order shall include all of the
- 16 following:
- 17 a. A statement of the grounds supporting the issuance of the
- 18 order.
- 19 b. The date and time the order was issued.
- 20 c. The date and time the order expires.
- 21 d. Whether a substance abuse evaluation is required.
- 22 e. Whether a responsive pleading may be filed.
- 23 f. A description of the firearms to be surrendered.
- 24 g. An extreme risk protective order shall contain the
- 25 following statement:
- 26 To the subject of this protective order: This order remains
- 27 effective until the date and time noted above. If you have not
- 28 done so already, you must surrender to the (insert the name of
- 29 a local law enforcement agency with jurisdiction) all firearms
- 30 in your possession, custody, or control and surrender any
- 31 permit to carry weapons or permit to acquire in your possession
- 32 to such agency. You shall not have in your possession a
- 33 firearm, or ship, transport, or receive, or attempt to ship,
- 34 transport, or receive such a firearm while this order is in
- 35 effect. You have the right to request one hearing to terminate

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- 1 this order during each twelve-month period that this order is
- 2 in effect, starting from the date of this order and continuing
- 3 through any extension of the order. If the order requires
- 4 a substance abuse evaluation, you must first obtain such
- 5 evaluation and disclose the results of the evaluation to the
- 6 court prior to requesting a hearing.
- 7 7. If a hearing is continued, the court may make or extend
- 8 any order issued under subsection 2 that it deems necessary.
- 9 8. Upon the application of a party, the court shall issue
- 10 subpoenas requiring attendance and testimony of witnesses and
- 11 production of papers.
- 12 9. The court shall advise the respondent of a right to be
- 13 represented by counsel of the respondent's choosing and to have
- 14 a continuance to secure counsel.
- 15 10. If applicable, the court shall determine whether the
- 16 respondent has had sufficient opportunity to surrender the
- 17 respondent's firearms after service of an emergency extreme
- 18 risk protective order issued under section 664B.8.
- 19 11. Hearings shall be recorded.
- 20 Sec. . NEW SECTION. 664B.8 Emergency extreme risk
- 21 protective order.
- 22 l. A plaintiff may request that an emergency extreme risk
- 23 protective order be issued before a hearing for an extreme
- 24 risk protective order under section 664B.7, without notice
- 25 to the respondent, by including in the petition detailed
- 26 allegations based on personal knowledge that the respondent
- 27 poses a significant danger to the respondent's self or others,
- 28 in the near future, by possessing, shipping, transporting, or
- 29 receiving firearms.
- 30 2. In considering whether to issue an emergency extreme risk
- 31 protective order under this section, the court shall consider
- 32 all relevant evidence described in section 664B.7, subsection
- 33 3.
- 34 3. If the court finds there is good cause to believe that
- 35 the respondent poses a significant danger to the respondent's

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- 1 self or others, in the near future, by possessing, shipping,
- 2 transporting, or receiving firearms, the court shall issue an
- 3 emergency extreme risk protective order.
- 4. The court shall hold an emergency extreme risk protective
- 5 order hearing in person or by telephone on the day the petition
- 6 is filed.
- 7 5. When the court is unavailable from the close of business
- 8 at the end of the day or week to the resumption of business
- 9 at the beginning of the day or week, a petition may be filed
- 10 before a district judge, or district associate judge designated
- 11 by the chief judge of the judicial district, who may grant
- 12 emergency relief under this section, if the district judge
- 13 or district associate judge finds there is good cause to
- 14 believe that the respondent poses a significant danger to the
- 15 respondent's self or others, in the near future, by possessing,
- 16 shipping, transporting, or receiving firearms.
- 17 6. An emergency extreme risk protective order shall include
- 18 the following:
- 19 a. A statement of the grounds supporting the issuance of the 20 order.
- 21 b. The date and time the order was issued.
- 22 c. The date and time the order expires.
- 23 d. Whether a responsive pleading may be filed.
- 24 e. A description of the firearms to be surrendered.
- 25 f. The date and time of the scheduled hearing.
- 26 g. An emergency extreme risk protective order shall contain
- 27 the following statement:
- 28 To the subject of this protective order: This order remains
- 29 effective until the date and time noted above. If you have not
- 30 done so already, you must immediately surrender to the (insert
- 31 the name of a local law enforcement agency with jurisdiction)
- 32 all firearms in your possession, custody, or control, and
- 33 surrender any permit to carry weapons or permit to acquire
- 34 in your possession to such agency. You shall not have in
- 35 your possession a firearm, or ship, transport, or receive, or

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- 1 attempt to ship, transport, or receive such a firearm while
- 2 this order is in effect. A hearing will be held on the date
- 3 and time noted above to determine if an extreme risk protective
- 4 order shall be issued. Failure to appear at that hearing may
- 5 result in a court entering an extreme risk protective order
- 6 against you that is valid for a period of one year. You may
- 7 seek the advice of an attorney as to any matter connected with
- 8 this order.
- 9 7. An emergency extreme risk protective order issued under
- 10 this section shall expire upon the issuance of an extreme
- ll risk protective order under section 664B.7 or if the court
- 12 determines at a hearing on the petition for an extreme risk
- 13 protective order under section 664B.7 that the plaintiff
- 14 has not proven by a preponderance of the evidence that the
- 15 respondent presents a significant danger to the respondent's
- 16 self or others by possessing, shipping, transporting, or
- 17 receiving firearms.
- 18 8. An emergency extreme risk protective order shall be
- 19 served by the sheriff of any county in this state, a peace
- 20 officer, or a corrections officer, in the same manner provided
- 21 in section 664B.2 for the service of the notice and petition,
- 22 and shall be served concurrently with such notice of hearing
- 23 and petition, if possible. Alternatively, an emergency
- 24 extreme risk protective order may be served using short-form
- 25 notification pursuant to section 664B.3, and shall be served
- 26 concurrently with the notice of hearing and petition, if
- 27 possible.
- 28 Sec. . NEW SECTION. 664B.9 Notice of extreme risk
- 29 protective order or emergency extreme risk protective order.
- 30 l. The clerk of the district court or other person
- 31 designated by the court shall provide a copy of the extreme
- 32 risk protective order or the emergency extreme risk protective
- 33 order to the plaintiff.
- 34 2. The clerk of the district court shall provide a notice
- 35 and copy of the protective order to the appropriate law

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- 1 enforcement agencies and the twenty-four-hour dispatcher for
- 2 the law enforcement agencies in the same manner as provided in
- 3 section 235F.6, 236.5, or 236A.7, as applicable. The clerk
- 4 of the district court shall provide a notice and copy of a
- 5 termination or extension of the protective order in the same 6 manner.
- 7 Sec. ___. NEW SECTION. 664B.10 Termination or extension of 8 order.
- 9 1. The respondent may request a hearing to terminate
- 10 an extreme risk protective order issued under this chapter
- 11 during the twelve-month period that the order is in effect,
- 12 starting from the date of the order and continuing through any
- 13 extensions.
- 14 a. Upon receipt of a request for a hearing to terminate
- 15 an extreme risk protective order, the court shall set a date
- 16 for a hearing. Notice of the request shall be served on the
- 17 plaintiff. The hearing shall occur no sooner than fourteen
- 18 days and no later than thirty days from the date of service of
- 19 the request upon the plaintiff.
- 20 b. The respondent shall have the burden of proving by a
- 21 preponderance of the evidence that the respondent does not pose
- 22 a significant danger to the respondent's self or others by
- 23 possessing, shipping, transporting, or receiving firearms.
- 24 c. If the court finds after the hearing that the respondent
- 25 has met the burden of proof, the court shall terminate the
- 26 extreme risk protective order.
- 2. A family member may, by motion, request an extension
- 28 of an extreme risk protective order within ninety days of the
- 29 expiration of the order.
- 30 a. Upon receipt of a motion to extend an extreme risk
- 31 protective order, the court shall order the hearing be held no
- 32 earlier than fourteen days from the date of the motion.
- 33 b. In considering whether to extend the extreme risk
- 34 protective order under this section, the court shall consider
- 35 all relevant evidence described in section 664B.7, subsection

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- 1 3.
- 2 c. If the court finds by a preponderance of the evidence
- 3 that the requirements for issuance of an extreme risk
- 4 protective order continue to be met, the court shall extend
- 5 the order. However, if, after notice, the motion to extend is
- 6 uncontested and the plaintiff does not seek a modification of
- 7 the existing order, the order may be extended on the basis of
- 8 the plaintiff's motion or affidavit stating that there has been
- 9 no material change in relevant circumstances since entry of the
- 10 protective order.
- 11 Sec. ___. NEW SECTION. 664B.11 Firearms and firearm permits
- 12 surrender.
- 13 1. Upon the issuance of an extreme risk protective order
- 14 or an emergency extreme risk protective order, the court shall
- 15 order the respondent to immediately surrender to the law
- 16 enforcement agency named in the protective order, all firearms
- 17 possessed by the respondent and any permit to carry weapons
- 18 or permit to acquire possessed by the respondent, within
- 19 forty-eight hours of service of the order or within forty-eight
- 20 hours of a hearing held pursuant to section 664B.7 at which the
- 21 respondent was present and an order was subsequently issued.
- 22 2. At the time of surrendering any firearms, a law
- 23 enforcement officer taking possession of any firearms
- 24 shall issue a receipt identifying all firearms that have
- 25 been surrendered and provide a copy of the receipt to the
- 26 respondent. Within seventy-two hours after service of the
- 27 order the law enforcement officer serving the order shall file
- 28 the original receipt with the court and shall ensure that the
- 29 law enforcement agency retains a copy of the receipt.
- 30 3. Upon a sworn statement or testimony of the plaintiff or
- 31 of any law enforcement officer alleging that the respondent has
- 32 failed to comply with the surrender of firearms and permits
- 33 as required by any order issued under this section, the court
- 34 shall determine whether probable cause exists to believe that
- 35 the respondent has failed to surrender all firearms or permits

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- 1 in the possession of the respondent. If probable cause exists,
- 2 the court shall issue a search warrant describing the firearms
- 3 and authorizing a search of the locations where the firearms
- 4 are reasonably believed to be and the seizure of any firearms
- 5 discovered in the search.
- 6 4. If a person other than the respondent claims to own
- 7 any of the firearms seized or surrendered pursuant to this
- 8 chapter, and the law enforcement agency where the firearms are
- 9 stored determines that person to be the lawful owner of the
- 10 firearms, the firearms shall be returned to the lawful owner if
- 11 the lawful owner agrees to store the firearms in such a manner
- 12 that prevents the respondent from having access to the firearms
- 13 during the time an extreme risk protective order or emergency
- 14 extreme risk protective order is in effect.
- 15 Sec. . NEW SECTION. 664B.12 Firearm surrender —
- 16 hearing.
- 17 Upon the issuance of an extreme risk protective order, the
- 18 court shall order a new hearing within three business days
- 19 of the issuance of the order that requires the respondent
- 20 to provide evidence to the court that the respondent has
- 21 surrendered any firearms in the possession of the respondent.
- 22 The court may dismiss the hearing upon a satisfactory showing
- 23 the respondent has complied with the order.
- 24 Sec. . NEW SECTION. 664B.13 Firearms storage.
- 25 All law enforcement agencies shall develop policies and
- 26 procedures by June 1, 2019, regarding the acceptance, storage,
- 27 and return of firearms surrendered to a law enforcement agency
- 28 under this chapter.
- 29 Sec. . NEW SECTION. 664B.14 Return of firearms and
- 30 unclaimed firearms.
- 31 l. If an extreme risk protective order is terminated or
- 32 expires without an extension, the law enforcement agency in
- 33 possession of any firearms surrendered by a respondent shall
- 34 return any such firearms upon request of the respondent,
- 35 provided the respondent is eligible to possess a firearm.

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- 1 2. Notwithstanding section 809.21, for firearms that remain
- 2 unclaimed by the lawful owner, the firearms shall be destroyed
- 3 pursuant to 661 IAC 95.8.
- 4 Sec. . NEW SECTION. 664B.15 Penalties.
- 5 l. A person who files a petition under this chapter knowing
- 6 the information in the petition to be materially false commits
- 7 a serious misdemeanor.
- A respondent who possesses a firearm, or who ships,
- 9 transports, or receives, or attempts to ship, transport, or
- 10 receive a firearm while an extreme risk protective order or
- 11 emergency extreme risk protective order is in effect commits an
- 12 aggravated misdemeanor.
- 3. A person who claims ownership of a firearm pursuant to
- 14 section 664B.11, subsection 4, who agrees to store the firearm
- 15 in such a manner that prevents a respondent from having access
- 16 to the firearm commits a serious misdemeanor if the respondent
- 17 is later found to have access to the firearm that is subject
- 18 to the agreement while an extreme risk protective order is in
- 19 effect.
- 20 4. A respondent who violates subsection 2 shall be
- 21 prohibited from possessing, shipping, transporting, or
- 22 receiving a firearm for a period of five years from the date of
- 23 the conviction.
- Sec. . Section 724.8, Code 2018, is amended by adding the
- 25 following new subsections:
- 26 NEW SUBSECTION. 7. Is subject to an extreme risk protective
- 27 order or an emergency extreme risk protective order issued
- 28 under chapter 664B.
- 29 NEW SUBSECTION. 8. Has been convicted of a violation of
- 30 section 664B.15, subsection 2, within the previous five years.
- 31 Sec. . Section 724.15, subsection 1, Code 2018, is
- 32 amended by adding the following new paragraphs:
- 33 NEW PARAGRAPH. d. Is subject to an extreme risk protective
- 34 order or an emergency extreme risk protective order issued
- 35 under chapter 664B.

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- 1 NEW PARAGRAPH. e. Has been convicted of a violation of
- 2 section 664B.15, subsection 2, within the previous five years.
- 3 Sec. . Section 724.26, subsection 2, paragraph a, Code
- 4 2018, is amended to read as follows:
- 5 a. Except as provided in paragraph b'', a person who is
- 6 subject to a protective order under 18 U.S.C. §922(q)(8) or who
- 7 has been convicted of a misdemeanor crime of domestic violence
- 8 under 18 U.S.C. §922(g)(9) and who knowingly possesses,
- 9 ships, transports, or receives a firearm, offensive weapon, or
- 10 ammunition and who is any of the following is guilty of a class
- 11 "D" felony-:
- 12 (i) Is subject to a protective order under 18 U.S.C.
- 13 §922(g)(8).
- 14 (ii) Has been convicted of a misdemeanor crime of domestic
- 15 violence under 18 U.S.C. §922(g)(9).
- 16 (iii) Is subject to an extreme risk protective order under
- 17 chapter 664B.
- 18 DIVISION
- 19 AREA EDUCATION AGENCIES ONLINE LEARNING WORKING GROUP>
- 20 2. Page 1, line 15, after <This> by inserting <division of
- 21 this>
- 22 3. Page 1, line 18, after <Act> by inserting <relating to
- 23 safety and education by creating an extreme risk protective
- 24 order, providing penalties,>
- 25 4. Page 1, line 19, by striking <group> and inserting
- 26 <group,>
- 27 5. By renumbering as necessary.

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Fiscal Note



Fiscal Services Division

<u>HF 2406</u> – School Operational Sharing Incentives for Social Workers (LSB5622HZ) Analyst: Jocelyn Gerrietts (515.238.2833) <u>josie.gerrietts@legis.iowa.gov</u>

Fiscal Note Version – New

Description

<u>House File 2406</u> allows school districts to enter into sharing agreements for the purpose of sharing a social worker and generating operational sharing weightings in the school aid formula at a level of 3.0 weights. The Bill takes effect upon enactment and applies to the FY 2019 school year.

Background

The operational sharing provision in the school aid formula was originally enacted in FY 2007 and implemented beginning in FY 2008. It was continued and expanded during the 2013 and 2014 Legislative Sessions and currently includes the following positions:

- Superintendent management functions, at a weighting factor of 8.0 pupils per position.
- Business management, human resources, transportation, and operation and maintenance functions, at a weighting factor of 5.0 pupils per function.
- Curriculum director and guidance counselor functions, at a weighting factor of 3.0 pupils per function.

School districts may accrue up to 21.0 additional weights in total through this provision. Fiscal Year 2020 is the final year of the operational sharing program unless the sunset is lifted.

Assumptions

- Districts have already submitted their FY 2019 sharing agreements for review by the Department of Education. The first year districts would be able to enter into agreements under this provision would be FY 2020.
- There are an estimated 234 districts sharing various positions. Of these, 86 districts have already reached the maximum weighting of 21.0, and an additional nine districts are sharing above the 18.0 level and would not be able to generate the full 3.0 weighting. Of the districts sharing, an estimated 26.9% share in the curriculum director area and 36.8% share counselors; these are the two functions allowed for 3.0 weighting.
- Of the 234 districts currently sharing, 139 will be ineligible for sharing in FY 2020 due to the three-year limit on operational sharing in current law.
- It is estimated that between 27.0% and 37.0% of districts that have not reached maximum weighting and will still have sharing eligibility will choose to share social workers. This is an additional 25 to 34 school districts.
- The State cost per pupil is set at \$6,664 and the Property Tax Replacement Payment (PTRP) at \$83 per student. Any change in the State cost per pupil or PTRP will affect the total cost.
- House File 633 (Operational Sharing Extension) passed the House on April 18, 2017, and has passed out of the Bill subcommittee in the Senate. If enacted, more districts will be

eligible for the weighting as the three-year limit will be lifted. A fiscal estimate is provided for HF 2279 under current law **(Table 1)** and if HF 633 is enacted **(Table 2)**.

Table 1

Estimated Impact of HF 2279 — FY 2020 School State Aid (Current Law)								
Low Estimate High Estimate								
Number of Districts		25	34					
Number of Weights Generated		75	102					
Property Tax	\$	56,250	\$	76,500				
State Aid	\$	443,550	\$	603,228				
Total Estimated Revenue to Schools	\$	499,800	\$	679,728				

Table 2

Estimated Impact of HF 2279 — FY 2020 School State Aid (Sunset and 3-Year Limit Removed)									
Low Estimate High Estimate									
Number of Districts 40 54									
Number of Weights Generated 120 162									
Property Tax	\$	90,000	\$	121,500					
State Aid	\$	709,680	\$	958,068					
Total Estimated Revenue to Schools	\$_	799,680	\$	1,079,568					

Sources

Department of Education Legislative Services Agency analysis and calculations

> /s/ Holly M. Lyons February 27, 2018

The fiscal note for this Bill was prepared pursuant to Joint Rule 17 and the Iowa Code. Data used in developing this fiscal note is available from the Fiscal Services Division of the Legislative Services Agency upon request.



Fiscal Note



Fiscal Services Division

<u>HF 2456</u> – Mental Health, Complex Service Needs Workgroup Report (LSB6024HV)

Analyst: Jess Benson (515.689.0598) jess.benson@legis.iowa.gov

Fiscal Note Version – New

Description

<u>House File 2456</u> implements numerous changes relating to behavioral health, mental health, disability services, and substance abuse, including:

- Amending lowa Code chapters 125 and 229, related to involuntary commitment, to require
 that if the report of a court-designated licensed physician or mental health professional
 indicates the subject of an application for involuntary commitment or treatment does not
 have a substance-related disorder or is not seriously mentally impaired, the court is required
 to terminate the proceeding and dismiss the application on its own motion and without
 notice. The respondent is also required to be released from detention prior to the
 commitment hearing.
- Amending lowa Code chapter <u>135G</u> related to subacute health care facilities to remove the
 conditions for issuing a license for a facility and the current 75-bed cap, and requires the
 Department of Inspections and Appeals (DIA) to issue a license if the facility and staff are
 adequate to provide the care and services required of a subacute care facility.
- Amending Iowa Code chapter <u>228</u> to allow mental health professionals to share mental health information with law enforcement professionals.
- Amending lowa Code chapter <u>229</u> to allow hearings to be held by video conference at the discretion of the court.
- Amending Iowa Code chapter <u>229</u> to allow for secure third-party transportation services contracted by a Mental Health and Disability Services (MHDS) region.
- Amending Iowa Code section <u>331.397</u> to require the following service domains to the extent that federal matching funds are available under the Iowa Health and Wellness Plan (IHAWP):
 - Access centers that are located in crisis residential and subacute residential settings
 with 16 beds or fewer that provide immediate, short-term assessments for persons with
 serious mental illness or substance use disorders who do not need inpatient psychiatric
 hospital treatment, but who do need significant amounts of supports and services not
 available in the persons' homes or communities.
 - Assertive community treatment services.
 - Comprehensive facility and community-based crisis services, including mobile response, 23-hour crisis observation and holding, crisis stabilization community-based services, crisis stabilization residential services, and subacute services provided in facility and community-based settings.
 - Intensive residential service homes for persons with severe and persistent mental illness in scattered-site community-based residential settings that provide intensive services and that operate 24 hours a day.
- Specifying that if a county switches regions, the county's historic budget-capped amount is
 used to calculate the new regional levy, similar to the process of calculating the regional
 levies when the regions were created.

- Directing the Department of Human Services (DHS) to adopt rules related to the new core services no later than October 1, 2018, and providing guidance and timelines for implementing those core services.
- Directing the DHS, in cooperation with the Department of Public Health (DPH) and other
 affected or interested stakeholders, to review the commitment processes under lowa Code
 chapters 125 and 229 and to report recommendations for improvements in the processes to
 the Governor and the General Assembly by December 31, 2018.
- Directing the DHS, the DPH, and other affected or interested stakeholders to review the role
 of tertiary care psychiatric hospitals in the array of mental health services and to report
 recommendations for providing tertiary psychiatric services to the Governor and the General
 Assembly by November 30, 2018.

Background

Senate File 504 (FY 2018 Mental Health Property Tax Levy Act) directs the DHS to convene a stakeholder workgroup to make recommendations relating to the delivery of, access to, and coordination and continuity of mental health, disability, and substance use disorder services and supports for individuals, in particular individuals with complex mental health, disability, and substance use disorder needs. In addition, the Act required the regional administrators for the MHDS regions to convene a stakeholder workgroup to create collaborative policies and processes relating to the delivery of, access to, and continuity of services for individuals with complex mental health, disability, and substance use disorder needs. The provisions in HF 2456 relating to subacute beds and the expansion of core services were recommendations from the final report. Information from both workgroups and the final report are available here: dhs.iowa.gov/mhds/community-integration.

Assumptions

Overall Assumptions

- The services listed in the Bill are currently reimbursable by Medicaid and are services that
 counties may provide. Defining the services as core services will increase development and
 utilization of these services. The fiscal impact estimated in this *Fiscal Note* assumes that
 the services will be defined as core services.
- The regular Medicaid Federal Medical Assistance Percentage (FMAP) rate is 40.07% State and 59.93% federal. It is assumed that because of the complex service needs of the individuals requiring the services listed below, individuals will be on Medicaid instead of the IHAWP. If there are individuals covered by the IHAWP who receive the services below, the enhanced match rate of 93.50% federal and 6.50% State will apply.
- MHDS regions are responsible for the startup costs of the services listed below and for the costs not reimbursed by Medicaid.
- MHDS regions had an ending fund balance of \$145.4 million in FY 2017 and, based on budgeted expenditures, are projected to have an ending fund balance of \$109.3 million at the end of FY 2018.
- Although the regions as a whole have large fund balances, the funds are not evenly
 distributed among all regions. In addition, long-term funding may need to be addressed in
 regions with levy caps below the statewide maximum of \$47.28 per capita. Attachment 1
 shows a detailed analysis of county revenues, expenditures, and estimated fund balances
 provided by the DHS.
- The DIA will complete six subacute surveys annually (30 hours each) and 12 subacute investigations annually (30 hours each). Surveyor average salary and benefits is \$58.00 per hour with a 2.0% salary increase in the surveyor's second year. Vehicle expenses are

\$16,000 for the first year. Other support expenses such as travel, supplies, and equipment are estimated to be \$7,225 per year.

Access Centers

- The average daily rate for a bed at an access center will be \$392.04, using a crisis and subacute service blend.
- There will be 12 beds in June 2019, and that total will increase to 48 beds by the end of FY 2020.
- Medicaid will cover an 80.0% occupancy rate. The remaining costs will be funded by the regions.

Assertive Community Treatment (ACT)

- There will be four new ACT teams operational in FY 2019 and 10 teams operational by the end of FY 2020.
- Average new Medicaid recipients are estimated at 52 in FY 2019 and 409 in FY 2020.
- The estimated monthly Medicaid rate for ACT is \$1,109.56. This rate is anticipated to be offset by Medicaid savings of \$312.92, resulting in a net rate of \$796.64 due to moving individuals to a lower level of care.

New Crisis Services

- The Medicaid cost of crisis services will be offset by reduced utilization of other high-cost Medicaid services.
- There will be an estimated need for \$1.8 million for non-Medicaid crisis-related services to fill in the remaining gaps in regions that do not have the services. These expenditures will be funded by the regions.

Subacute Services

- The average daily rate of a subacute bed will be \$400.
- There will be five beds in October 2018, increasing to 10 beds by the end of FY 2019 and 25 beds by the end of FY 2020.
- Medicaid will cover an 80.0% occupancy rate. The remaining costs will be funded by the regions.

Intensive Residential Home Services

- Services will begin January 2019.
- There will be 30 individuals served by the end of FY 2019, and 90 by the end of FY 2020.
- The estimated Medicaid daily rate is \$340, which is \$216.60 more than the average rate for these services. The fiscal impact is based on the difference between these two rates.

Fiscal Impact

The increased utilization of services due to <u>HF 2456</u> is estimated to increase General Fund expenditures by \$876,000 in FY 2019 and \$6.0 million in FY 2020. The startup and ongoing expenditures are estimated to cost the MHDS regions \$4.3 million in FY 2019 and \$10.0 million in FY 2020. A detailed breakdown of the estimated cost of each service is listed in **Table 1** below.

Table 1 — Estimated Fiscal Impact of HF 2456

		FY 2019						FY 2020				
		al Federal, State, & Region	Ge	eneral Fund		Region Share	To	otal Federal, State, & Region	Ge	eneral Fund		Region Share
Access Centers												
Net Medicaid	\$	112,908	\$	45,242	\$	0	\$	3,089,902	\$	1,238,124	\$	0
Net Non-Medicaid		28,227		0		28,227		1,018,776		0	1	1,018,776
Total	\$	141,134	\$	45,242	\$	28,227	\$	4,108,678	\$	1,238,124	\$1	1,018,776
Assertive Community Treatm	ent											
Net Medicaid	\$	494,315	\$	198,072	\$	0	\$	3,907,120	\$	1,565,583	\$	0
Net Non-Medicaid		2,195,145		0	2	2,195,145		5,841,930		0	5	5,841,930
Total	\$	2,689,460	\$	198,072	\$2	2,195,145	\$	9,749,050	\$	1,565,583	\$5	5,841,930
New Crisis Services												
Net Medicaid	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Net Non-Medicaid		1,800,000		0	1	,800,000		1,800,000		0	1	,800,000
Total	\$	1,800,000	\$	0	\$1	,800,000	\$	1,800,000	\$	0	\$1	,800,000
Subacute Services												
Net Medicaid	\$	676,800	\$	271,194	\$	0	\$	2,340,800	\$	937,959	\$	0
Net Non-Medicaid		222,075		0		222,075		768,075		0		768,075
Total	\$	898,875	\$	271,194	\$	222,075	\$	3,108,875	\$	937,959	\$	768,075
Intensive Residential Home S	Service	s										
Net Medicaid	\$	766,064	\$	306,962	\$	0	\$	5,510,835	\$	2,208,192	\$	0
Net Non-Medicaid		79,375		0		79,375		571,000		0		571,000
Total	\$	845,439	\$	306,962	\$	79,375	\$	6,081,835	\$	2,208,192	\$	571,000
All Recommendations												
Net Medicaid	\$	2,050,087	\$	821,470	\$	0	\$	14,848,658	\$	5,949,857	\$	0
Net Non-Medicaid		4,324,822		0	4	,324,822		9,999,781		0	ç	9,999,781
DIA Inspection Costs		54,545		54,545		0		39,069		39,069		0
Total	\$	6,429,454	\$	876,015	\$4	,324,822	\$	24,887,507	\$	5,988,926	\$9	,999,781
Note: Totals may not sum due to	rounding	1										

Sources

Department of Human Services Department of Inspections and Appeals

/s/ Holly M. Lyons
February 27, 2018

The fiscal note for this Bill was prepared pursuant to Joint Rule 17 and the Iowa Code. Data used in developing this fiscal note is available from the Fiscal Services Division of the Legislative Services Agency upon request.

Attachment 1 - Estimate Of FY 2018 Regional Funding 2/15/2018

	Α	В	С	D	E	F	G	. Н	I
					B+C+D		E-F		G-H
							SFY18		
	SFY17 Annual	SFY18 Projected	SFY18 Other			SFY18	Projected	25% of SFY18	Projected SFY18
	Report Ending	Beginning Fund	Budgeted	SFY18 Actual	SFY18 Projected	Budgeted	Ending Fund	Budgeted	Ending Fund Balance
MHDS Region	Fund Balance	Balance	Funds	MHDS Levy	Funds Available	Expenditures	Balance	Expenditures	Above 25%
Central Iowa Community Services	\$20,375,635	\$20,375,635	\$0	\$7,267,078	\$27,642,713	\$15,740,000	\$11,902,713	\$3,935,000	\$7,967,713
County Rural Offices of Social Services (CROSS)	5,453,375	5,453,375	1,866	2,873,816	8,329,057	3,133,632	5,195,425	783,408	4,412,017
County Social Services (CSS)	12,951,523	12,951,523	200,000	15,141,421	28,292,944	19,670,808	8,622,136	4,917,702	3,704,434
Eastern Iowa MHDS Region	14,046,450	14,046,450	360,342	7,264,823	21,671,615	12,646,325	9,025,290	3,161,581	5,863,709
Heart of Iowa Region	4,260,419	4,260,419	0	2,009,346	6,269,765	2,521,304	3,748,461	630,326	3,118,135
MHDS of the East Central Region	34,090,159	34,090,159	488,885	17,048,705	51,627,749	21,570,368	30,057,381	5,392,592	24,664,789
Northwest Iowa Care Connections	4,571,910	4,571,910	51,916	1,628,397	6,252,223	2,920,015	3,332,208	730,004	2,602,204
Polk County Health Services	6,720,476	6,720,476	6,500,000	14,439,175	27,659,651	21,009,207	6,650,444	5,252,302	1,398,142
Rolling Hills Community Services Region	4,468,333	4,468,333	7,053	2,937,213	7,412,599	3,439,362	3,973,237	859,841	3,113,396
Sioux River MHDS	5,201,831	5,201,831	0	2,863,378	8,065,209	5,955,425	2,109,784	1,488,856	620,928
South Central Behavioral Health Region	6,124,099	6,124,099	0	2,906,205	9,030,304	4,909,326	4,120,978	1,227,332	2,893,647
Southeast Iowa Link (SEIL)	10,662,081	10,662,081	5,400	3,207,206	13,874,687	6,656,865	7,217,822	1,664,216	5,553,606
Southern Hills Regional Mental Health	408,903	408,903	0	995,545	1,404,448	1,084,856	319,592	271,214	48,378
Southwest Iowa MHDS Region	16,083,651	16,083,651	0	4,499,751	20,583,402	7,514,929	13,068,473	1,878,732	11,189,741
TOTAL	\$145,418,844	\$145,418,844	\$7,615,462	\$85,082,059	\$238,116,365	\$128,772,422	\$109,343,943	\$32,193,106	

SFY16, SFY17 and SFY18 Expenditure Comparison

51 110, 51 117 dila 51 110 Experialtare comparison			
		•	SFY18
	SFY16 Actual	SFY17 Actual	Budgeted
MHDS Region	Expenditures	Expenditures	Expenditures
Central Iowa Community Services	\$7,807,631	\$8,991,274	\$15,740,000
County Rural Offices of Social Services (CROSS)	2,052,608	2,824,787	3,133,632
County Social Services (CSS)	18,152,964	19,852,837	19,670,808
Eastern Iowa MHDS Region	9,652,013	8,385,146	12,646,325
Heart of Iowa Region	2,621,301	2,739,959	2,521,304
MHDS of the East Central Region	17,978,277	17,375,112	21,570,368
Northwest Iowa Care Connections	1,832,205	1,827,192	2,920,015
Polk County Health Services	21,200,807	20,773,779	21,009,207
Rolling Hills Community Services Region	2,548,680	3,099,990	3,439,362
Sioux River MHDS	4,761,534	6,499,484	5,955,425
South Central Behavioral Health Region	2,662,458	3,206,013	4,909,326
Southeast Iowa Link (SEIL)	5,205,806	5,373,570	6,656,865
Southern Hills Regional Mental Health	1,187,258	1,139,035	1,084,856
Southwest Iowa MHDS Region	6,285,447	5,866,784	7,514,929
TOTAL	¢102 049 090	\$107.0E4.062	¢120 772 /22

TOTAL \$103,948,989 \$107,954,963 \$128,772,422

Notes:

SFY17 Actual Expenditures are from Region's FY17 Annual Reports less Case Management costs and Medicaid Revenue.

SFY17 Fund balances are from the Regional Annual Reports for SFY17 less Case Management costs and Medicaid Revenue.

SFY18 Other Budgeted Funding is from the Regions SFY18 Annual Service and Budget Plans.

SFY18 Budgeted Expenditures are from Region's FY18 Annual Service and Budget Plans less Case Management costs and Medicaid Revenue.